

STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

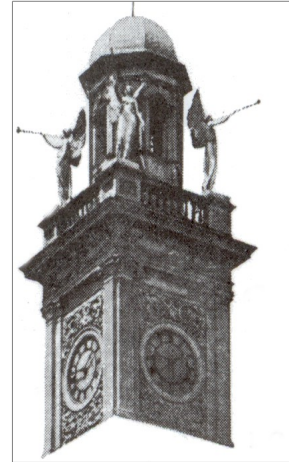
AUGUST 19, 2015

Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



I. Call to Order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

August 12, 2015 Board Meeting

V. Resolution-Discussion and Action

Finance (Jean Young)

- Budget Transfers:
 - Prosecutor \$55,550.80 from Salary to Benefits
 - Sanitary Engineer: \$4,000.00 from Debt Services to Capital
- County Obligations Journal Entry:
 - County Obligations to SCOG: August 2015 SCOG county share-\$31,831.16
- Intergovernmental Journal Entry:
 - Job & Family Services to Family Court: To reimburse Family Court for April 2015 Title IV-D Invoice-\$2,626.40

Discuss and Consider Approval

Job & Family Services (Jean Young)

- Adopt a resolution to enter into an agreement with Coleman Professional Services, Kent Ohio to supply a Community Engagement Specialist to provide community education and training with the goal of increasing awareness and reporting elder abuse in Stark County in the amount of \$56,000.00 effective 9/15 through 12/15. This program is funded by the Adult Protection Innovation Grant, and Coleman Professional Services is requested to be awarded the contract resulting from an RFP process.

Requisitions (Jean Young)

- Data/IT: One (1) year renewal for Commvault software premier (24 hours a day, 7 days a week Vendor: Open Storage Solutions-\$52,200.63 effective 10/20/15 through 10/19/16 (Sole Source-Maintenance for the Stark County existing Commvault back up system and infrastructure including the disaster recovery site) Fund: General
- Job & Family Services: Work related day care for foster children-Various Vendors-\$100,000.00 Fund: Children's Service Levy

Non-Encumbered Expense (Jean Young)

- Sanitary Engineer: Emergency sewer repair on Promway Ave. on Sunday June 21, 2015-Vendor: Underground Services-\$27,345.49 Fund: Sewer Revenue

Travel (Jean Young)

- One EMA employee seeking to use a County vehicle to attend EMAO Regional Meeting on August 28, 2015 in Medina, OH.
- One Job & Family Services employee seeking \$145.75 to attend CFSP Screening Workgroup Meeting on September 5, 2015 in Columbus, OH.
- Four Job & Family Services employees seeking \$132.05 to attend HOPE Partners Workgroup Meeting on October 15, 2015 in Mansfield, OH.
- Four Job & Family Services employees seeking \$65.00 to attend 2015 Quarterly Fraud Control Meeting on September 17, 2015 in Akron, OH.
- Two Sanitary Engineer employees seeking \$390.00 to attend 2015 OAWWA Conference on September 17, 2015 in Cleveland, OH.
- Five Veterans Service Commission employees seeking \$2,925.00 to attend OS-ACVSO Fall School on September 22-25, 2015 in Dublin, OH.

Engineer (Rick Flory)

- Request for New Fund
 - ENGR OPWC DSS01 – Hills & Dales Road Resurfacing.

Sanitary Engineer (Rick Flory)

- Emergency Repairs for Trunk Sewer Collapse - Contract Award
 - It is the recommendation of the Stark County Sanitary Engineer to procure services from Insight Pipe Contracting for the repair of the trunk sewer collapse to the Timken Co. easement in the amount of \$150,000.00. By prior Resolution, the Board unanimously determined that a real and present emergency situation on the Timken Co. easement sanitary sewer exists, that competitive bidding would be against the county's best interests, and with time being of the essence an immediate remedy is necessary. The Board, having previously waived the competitive bidding requirements for the repair of sewer lines on the Timken Co. easement, is requested to approve and authorize itself to sign a contract with Insight Pipe Contracting in the amount of \$150,000.00 to make the repairs.

- Certification of Delinquent Sewer & Water Charges in the Metropolitan Sewer District to the Stark, Summit and Carroll County Auditors
 - The Board is requested to approve the Resolution Certifying Delinquent Sewer & Water Charges in the Metropolitan Sewer District to the Stark County, Summit County and Carroll County Auditors as of April 30, 2015.
- Satisfaction of Mortgage
 - Lawrence S Fuller unmarried, for sewer connection charges in the amount of \$1,950.00.

Regional Planning (Rick Flory)

- Professional Service Contracts for the CDBG Program
 - The Board is requested to approve and authorize itself to sign contracts with three professional service providers. Proposals were requested from local companies to perform appraisals, location surveys and title work for the Housing Rehabilitation Department. One proposal was received for appraisals and two proposals for both location surveys and title work. After reviewing the proposals, RPC, recommends to the Board that two-year contracts be awarded to:
 Appraisals – Scott W. Lemmon, Appraiser of North Canton, Ohio, at the cost of \$180.00 per appraisal.

 Location Surveys – Nichols Field Services, Inc. of Canton, Ohio, at the cost of \$140.00 per survey.

 Title Work – Rothermel Law Office, Ltd. of Canton, Ohio, at the cost of \$100.00 per title search.
- Final plat approval for Glendale Village No. 1 Jackson Township
- Performance Bond Acceptance – Glendale Village No. 1 Jackson Township (fka The Hermitage No. 1 Allotment)
 - The Board is requested to accept and authorize itself to sign the performance bond regarding the above referenced allotment. The bond is secured by a commercial bond in the amount of \$70,000.00 from AMCO Insurance Company. The Board is further requested to approve a satisfaction of mortgage for the release of the mortgage securing The Hermitage No. 1 Allotment's performance bond.
- Final plat approval for Scenic Ridge No. 3 Jackson Township

Commissioners (Rick Flory)

- Stark County Office Building Parking Garage Repair Project – Change Order No. 6
 - The Board is requested to approve and authorize itself to sign change order no. 6 to JADCO Construction Services, Inc., for additional work items for this project. This change order is to clean and prepare the concrete substrate of curbs and islands at the entrance and exit to the garage basement for coating with epoxy and sand and an epoxy top coat. The color will match the garage coating. There are no non-performance items for this change order. The total additions for this change order are \$7,250.00. The original contract amount for this project was \$655,880.00.

The adjusted contract amount factoring in the additions and non-performance items is \$927,382.70. Barber & Hoffman, Incorporated's original construction cost estimate for this project was \$1,300,000.00.

Municipal Road Funds (Rick Flory)

- City of North Canton requests to extend the timeline to utilize Municipal Road funds for the East Maple Street Reconstruction Project.
 - The Board is requested to approve a time extension for the use of the \$68,500.00 in Municipal Road funds awarded in 2014 for the East Maple Street (Frazier Dr. to Market Ave.) Reconstruction Project until November 30, 2016. The Board previously approved extending the timeline until November 30, 2015.

Petition By Property Owners to Establish A Public Road (Rick Flory)

- Establish Public Road Petition / Establish Date & Time for Viewing and Public Hearing
 - The Board is requested to adopt a resolution to establish a date and time for a viewing and a public hearing on a petition to establish a public road. A petition to establish a 50' x 171.8' public road in Plain Township was filed by property owners. This is the previously vacated portion of Endrow Ave. NE in Plain Township. A possible date for the viewing and public hearing would be the week of October 5, 2015 or thereafter.

Ohio Division of Liquor Control (Rick Flory)

- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding a new liquor license application.
 - Dolgen Midwest LLC dba Dollar General Store No.16108
6188 Navarre Rd. SW, Perry Twp., Canton, OH 44706

Human Resources (Michael Kimble)

- Adopt a Resolution to approve a Revised Table of Organization for the Department of Human Resources.

VI. Commissioners Comments and Questions

VII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	8/24	10:00	2 nd FL		Work Session-Grove Street Road Vacation Hearing
TUES	8/25	10:00	2 nd FL		Work Session-Marlboro Twp. Road and Alley Vacation Hearing
		2:00	2 nd FL	JY	Bid Opening-Micro Computer Bid 2760
WED	8/26	1:30	2 nd FL		Commissioners Board Meeting